2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058779

Entity Name: BATE MARINE CUSTOM BUILT BOATS L.L.C.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2604 STRAWBERRY TER NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

2604 STRAWBERRY TER NORTH PORT, FL 34286

FEI Number: 27-2399038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, DUSTIN 2604 STRAWBERRY TER NORTH PORT, FL 34286 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATES, DUSTIN

Address: 2604 STRAWBERRY TER City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DUSTIN BATES PRES 04/10/2012